

# AGENDA

## Municipal Pensions Oversight Board

### **Meeting of the Board Members**

September 15, 2016 – 10:00 A.M.

301 Eagle Mountain Road

Second Floor, Suite 251

Charleston, WV 25311

- I. Call to Order and Roll Call
- II. Approval of Minutes of Meeting on June 16, 2016
- III. Old Business
  - a. Update on Letters to Point Pleasant City Council and Logan City Council
  - b. Update on the FY2016 Audit
  - c. Update on RFP for Reviewing Actuary
  - d. Update on Donald Scurlock vs. Board of Trustees of the Nitro Policemen's Pension and Relief Trust Fund
- IV. New Business
  - a. Huntington Firemen's Pension and Relief Fund
  - b. Disability Issue
  - c. Annual Training
  - d. Legislation
  - e. Revised MPOB Employee Handbook
  - f. P-Card Expenditures (July and August 2016 )
  - g. Executive Director's Report
- V. Next Board Meeting is 10:00 am, December 15, 2016 Location 301 Eagle Mountain Road, Suite 251, Charleston, WV 25311
- VI. Adjournment